Meeting of March 30, 1917.

The Board of Public Works of Maryland met at the office of the Governor in the Union Trust Building, Baltimore, March 30, 1917.

Present: Governor Emerson C. Harrington, Comptroller Hugh A. McMullen, Treasurer John M. Dennis.

The Minutes of March 16, 1917, were read and approved.

A letter from Mr. Willard Thompson, Vice-President and General Manager, dated March 24, 1917, relating to renewal of leases for pier No. 8, Light Street Wharf, was read.

A letter from John Milton Reifsnider, Chairman of the State Industrial and Accident Commission, requesting the Board to invest \$20,000.00 of the Commission's funds, was read. On motion, the Treasurer was directed to invest said fund.

Application of the <u>Baltimore & Ohio R.R. Company</u> to erect a bridge across Bear Creek, Patapsco Creek Branch, Baltimore Div., was read and the Board directed the Attorney General to prepare a proper resolution relating thereto, looking to the granting of permission.

A letter, dated March 21st, 1917, from Senator Carville D. Benson, asking whether the State contemplates erecting a <u>Ferry</u> between Annapolis and Claiborne, and informing the Board that his partner, Mr. Harry E. Karr, was receiver, and has in hand for sale the wharf property at Claiborne of the Eastern Shore Development Company, and asking if the State would be interested in the purchase of the same.

On motion the following resolution, prepared by Attorney General Ritchie, was unanimously adopted.

A meeting of the Board of Public Works was held on March 30, 1917, at the State Executive Offices in Baltimore.

Present Governor Emerson C. Harrington and Treasurer John M.

Dennis. The Governor presented to the Board for consideration the application of the Baltimore and Ohio Railroad Company.

dated March 6th, 1917, asking the approval of this Board of the location and plans of construction of a single track railroad bridge over Bear Creek in Baltimore County to be constructed at a point shown on the plat marked Drawing 17118 filed with the

application. After due consideration the following resolution was adopted:

RESOLVED by the Board of Public Works that the application of The Baltimore and Ohio Railroad Company, dated March 6th, 1917, asking for the approval of this Board of its plans for the location and construction of a bridge to carry its single track lateral railroad over Bear Creek, in Baltimore County, at the location and according to the plans filed with its application, be and the same is hereby approved, and the Secretary of the Board is hereby directed to notify The Baltimore and Ohio Railroad Company of such approval.

The following notification was directed to be sent
The Baltimore and Ohio Railroad Company:

WHEREAS, The Baltimore and Ohio Railroad Company desires to construct a lateral railroad, under the terms of the Charter granted to it by the General Assembly of Maryland of 1826, from a connection with its existing tracks, in or near the City of Baltimore, to a point on the East side of Bear Creek, in Baltimore County, Maryland, and the route of said lateral railroad crosses Bear Creek, which is a navigable water, and

WHEREAS, the said Baltimore and Ohio Railroad Company, as provided by Section 282 of Article 23 of the Annotated Code of Maryland, filed with the Board of Public Works an application dated the sixth day of March, 1917, asking the authority to construct a bridge across Bear Creek, and with the said application filed a plan of the said bridge and other fixtures for crossing Bear Creek, and it also designated on a plat filed with said application the place where the track of said lateral railroad will cross Bear Creek, and

WHEREAS, at the meeting of the Board of

Public Works, held at the State Executive Offices in the City of Baltimore, on the 28th day of March, 1917, the plan of said bridge and other fixtures for crossing Bear Creek, and the plat showing the place where said lateral railroad will cross Bear Creek, were examined and approved by the said Board of Public Works,

NOW, THEREFORE, this is to notify the Baltimore and Ohio Railroad Company that its plan of the bridge and other fixtures for crossing Bear Creek, as shown and designed on the plan and plat filed with the application of the Baltimore and Ohio Railroad Company, are approved by the Board of Public Works, and the said Baltimore and Ohio Railroad Company is hereby authorized to construct the said bridge and other fixtures, in accordance with said plan, at the place of crossing designated as shown on the plat filed by it.

Secretary,

Board of Public Works.

On motion, the meeting adjourned

Secretary.